2000 UNIFORM BUSINESS REPORT (UBR)

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FILED DOCUMENT # P97000081271 Mar 07, 2000 8:00 am 1. Entity Name Secretary of State GREEN REEFERS (USA), INC. 03-07-2000 90051 036 ***150.00 Mailing Address Principal Place of Business P.O. BOX 354 677 GEORGE KING BLVD CAPE CANAVERAL FL 32920-0354 CAPE CANAVERAL FL 32920 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3468944 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENINSULA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., STE. #4874 MIAMI FL 33131-2398 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE ODFJELL, CARL F NAME NAME STREET ADDRESS 4600 OCEAN BEACH BLVD., STE. 505 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Addition TITLE ☐ Change TITLE ☐ Delete MONSEN, ROBERT NAME NAME P.O. BOX 145, N-5032 MINDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWAY ☐ Delete ☐ Change ☐ Addition TITLE JACOBSEN, TRYM NAME NAME P.O. BOX 145, N-5032 MINDE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NORWAY** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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th all other like empowered.